

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____rd day of February 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AMENDED AGENDA

STATE BOARD OF EDUCATION
Monday, February 28, 2005
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Diethelm

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Dr. Diethelm

A. January 24, 2005 Regular Meeting

B. January 31, 2005 Special Meeting

2. BUSINESS REPORTS

A. President's Report

Dr. Diethelm

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report, Including
Discussion and Possible Legal Action

Mr. Yanez

1. Update Regarding Education Related Legislation

2. Other Items as Necessary

3. SPECIAL PRESENTATION:
MILKEN NATIONAL AWARD RECIPIENTS

Mr. Horne

4. CONSENT ITEMS

A. Consideration to Approve State Board of Education
Intergovernmental Agreement To Expand the Number of
K-3 Teachers of Reading.

Ms. Wallace

B. Consideration to Approve Additional Monies for Teacher
Compensation for the Fiscal Year 2005-2006 Pursuant to
A.R.S. §15-952 and A.R.S. §15-537.

Ms. Wiebke

C. Consideration to Accept Monies Under Title IID, Enhancing
Education Through Technology, NCLB.

Ms. Wiebke

D. Consideration to Accept Receipt of Federal Funds Related to the
Fruit and Vegetable Program and to Authorize the Appropriate
Expenditures of these Funds in Accordance with the Terms and
Conditions of the Program.

Ms. Szafranski

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| E. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Pamela White, Case # C-2004-144R
2. John Swift Wilson, Case # C-2004-139R | Ms. Flores |
| F. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Accept the Proposed Negotiated Settlement Agreement and Place a Letter of Censure in the Permanent Certification File of the Following Individuals:
1. Marcus Coblyn, Case #C-2004-164
2. Richard Kravitz, Case #C-2003-099
3. Steve Zimmerman, Case #C-2004-065 | Ms. Flores |
| 5. | CALL TO THE PUBLIC | |
| 6. | GENERAL SESSION | |
| A. | Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Revoke the Teaching Credentials Held by Paul B. Mills, Case #C-2002-036. | Ms. Flores |
| B. | Presentation, Discussion and Consideration To Approve School Improvement Plans for State Board of Education Sponsored Charter Schools That Received Underperforming Profiles. | Mr. McIlroy |
| C. | Update Regarding Development of the State Educator Performance Assessment. | Ms. Wiebke |
| D. | Presentation, Discussion and Consideration To Approve the Proposed Procedures for the Approval of Professional Preparation Programs. | Ms. Wiebke |
| E. | Consideration to Approve Request to Budget and Accumulate in the Unrestricted Capital Section for Red Mesa Unified School District. | Mr. Friesen |
| F. | Presentation and Discussion of Recommended Revisions to the Final Draft of the Arizona Social Studies Academic Standards Articulated by Grade Level. | Ms. Mancuso |
| G. | Presentation and Discussion Regarding Proposed Modifications to the Minimum High School Graduation Requirements for Social Studies. | Ms. Mancuso
Ms. Warren |

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| H. | Presentation, Discussion and Consideration to Approve Annual Science Testing for Fourth Grade, Eighth Grade and High School Biology. | Ms. Alley |
| I. | Presentation and Discussion of the Community Service Learning Curriculum Guidelines for Service Learning in Arizona Schools. | Mr. Ericksen
Ms. Brite |
| J. | Consideration to Terminate Rulemaking Process for R7-2-1116 and R7-2-1116.01 and to Open a New Docket for R7-2-1116 and R7-2-1116.01 Relating to Alternative Project Delivery Methods. | Mr. Yanez |
| K. | Consideration to Approve Proposed Settlement Agreement Regarding CTB McGraw-Hill. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position in Connection with this Matter. | Ms. Oyen
Ms. Pollock |
| L. | Presentation and Discussion Regarding Complaint in the Matter Of Capella University v. Arizona State Board of Education. <u>The Board May Take Action Regarding Capella's Application for an Institutional Recommendation.</u> Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or For Instructing the Board's Attorneys Regarding the Board's Position in Connection with this Matter. | Ms. Oyen |
| M. | <u>Executive Session to Consider Legal Advice Regarding Flores v. The State of Arizona.</u> | Ms. Segal |
| N. | <u>Presentation, and Discussion Regarding Positive Endorsements On Student Diplomas.</u> | Mr. Horne |
| 7. | ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL EDUCATION | |
| A. | Consideration to Approve Contract Abstracts For Career and Technical Education to Increase the Amount of the Learn and Serve America Award. | Ms. Wallace |
| 8. | ADJOURN | |

*****NOTE: Additions to the agenda are bolded and underlined and deletions are stricken.**

